



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: THOMAS DIGGS

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS DIGGS ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGE ARISING OUT OF AN INCIDENT ON OR ABOUT 11/02/2005 AT 0130 HOURS IN BRONX COUNTY, WHILE THE MOS WAS ON DUTY AND ASSIGNED TO THE 47TH PRECINCT:

ALLEGATION:

1. MOS DIGGS DID FAIL AND NEGLECT TO PROCESS AND VOUCHER ONE (1) HANDBAG ALLEGED TO BE FOUND BY AN INDIVIDUAL KNOWN TO THE DEPARTMENT.

CASE STATUS: CLOSED ON 12/04/2006

PENALTY: THE MOS FORFEITED THIRTEEN (13) VACATION DAYS.

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 01/12/2010:

ALLEGATION:

1. MOS DIGGS MADE DISPARAGING REMARK BASED ON GENDER

CASE STATUS: CLOSED ON 12/23/2010

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 3:

MOS DIGGS WAS FOUND GUILTY AFTER TRIAL OF THE FOLLOWING DEPARTMENTAL CHARGE ARISING OUT OF AN INCIDENT ON OR ABOUT 08/16/2012 AT 1330 HOURS IN BRONX COUNTY, WHILE THE MOS WAS ON DUTY AND ASSIGNED TO THE 41ST PRECINCT:

ALLEGATION:

1. MOS DIGGS ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT HE SEARCHED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.

CASE STATUS: CLOSED ON 06/22/2015

PENALTY: THE MOS FORFEITED FOUR (4) VACATION DAYS.

Disclosure # 4:

MOS DIGGS ENTERED A PLEA OF GUILTY TO THE FOLLOWING DEPARTMENTAL CHARGE ARISING OUT OF AN INCIDENT ON OR ABOUT 12/18/2015, WHILE THE MOS WAS OFF- DUTY AND ASSIGNED TO THE 41ST PRECINCT:

ALLEGATION:

1. MOS DIGGS FAILED AND NEGLECTED TO PROPERLY SAFEGUARD HIS OFF-DUTY FIREARM, A SIG SAUER, IN THAT HE PLACED SAID FIREARM INSIDE AN UNATTENDED VEHICLE, RESULTING IN ITS THEFT.

CASE STATUS: CLOSED ON 05/26/2016

PENALTY: THE MOS WAS SUSPENDED TWENTY (20) DAYS.

Disclosure # 5:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 03/06/2019:

ALLEGATION:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION – RELINQUISHED DEFENDANT PROPERTY TO ORDER OF PROTECTION PETITIONER

CASE STATUS: CLOSED ON 09/03/2019

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 6:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 03/12/2019:

ALLEGATION:

1. FAIL TO SAFEGUARD - NOT VOUCHERED PRISONER PROP - OTHER PROPERTY

CASE STATUS: CLOSED ON 05/15/2019

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 7:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT, THE DISPOSITION INFORMATION MAY NOT BE UP TO DATE:

1. THOMAS PANIAGUA V. CITY OF NEW YORK, ET AL, 309159-2011, FILED IN BRONX COUNTY SUPREME COURT
2. ROBERT ANNUNZIATA V. CITY OF NEW YORK, ET AL, 13-CV-5610, FILED IN THE SOUTHERN DISTRICT OF NEW YORK

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 8:

CCRB CASE: 201210629

REPORT DATE: 08/16/12

INCIDENT DATE: 08/16/12

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE—SEARCH (OF PERSONS)

NYPD DISPOSITION: ADMINISTRATIVE PUNITVE UNIT (APU)—GUILTY; PENALTY—LOSS OF 4 DAYS

Disclosure # 9:

CCRB CASE: 201311157

REPORT DATE: 11/27/13

[REDACTED]

[REDACTED]

[REDACTED]

Eric Gonzalez
District Attorney
Kings County